

SCI NICOLAS 2004

DISSOLVED

France · 477708549

SUMMARY

SCI NICOLAS 2004 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501368).

IDENTITY

Jurisdiction	France
Registration no.	477708549
KYBE ID	FR-477708549
Legal form	6540
Incorporated	2018-05-14
Status	dissolved
Share capital	€100
Registered address	8 RUE HENRI DEMESSE, 21000 DIJON

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PIERRE CHEVALIER matches **Pierre Chevalier** — Q66501368

Politically exposed person

PIERRE CHEVALIER matches **Pierre Chevalier** — Senator of Belgium

OWNERSHIP & PEOPLE

PIERRE CHEVALIER Directeur

